

**AGENDA - BOARD OF TRUSTEES MEETING  
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN  
REGULAR MEETING  
December 10, 2018 @ 1:00 PM**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

Leila Perez, Chairperson  
Arlyne Cassuto

Dan Rosenberg

**III. PUBLIC COMMENTS**

**IV. APPROVAL OF MINUTES:**

August 15, 2018 Regular Meeting

**V. CONSENT AGENDA**

**For Ratification: Warrant #70**

Benefits USA (Administration Fee; September 2018)	\$ 500.00
Sugarman & Susskind (Legal Fees; September 2018; Inv #: 131145)	\$ 250.00

**For Approval: Warrant #71**

Benefits USA (Administration Fee; October thru December 2018)	\$ 1,500.00
Benefits USA (End of Year Audit fees 2017 and 2018)	\$ 356.25
Sugarman & Susskind (Legal Fees; October 2018; Inv #: 131926)	\$ 250.00
Sugarman & Susskind (Legal Fees; November 2018; Inv #: 133502)	\$ 250.00

**VI. INVESTMENT REPORTS –**

3rd Quarter 2018

**VII. UNFINISHED BUSINESS**

a. Termination of the Share Plan

**VIII. NEW BUSINESS**

a. 2018 Engagement letter

**IX. LUMP SUM DISTRIBUTIONS**

**X. ATTORNEY REPORT**

**XI. NEXT MEETING DATE: TBD**

**XII. ADJOURN**

If any person decides to appeal any decision made by the Board with respect to any matter considered at such a meeting, we will need a proceedings of that meeting. And that, for such purpose, he may need to insure a verbatim record of the proceedings, the record is to include the testimony and evidence upon which that appeal is to be based. F.S.S. 286.0105.

Any individual who believes he or she has a disability which requires a reasonable accommodation in order to participate fully and effectively in a meeting of the Pension Board must so notify the Town Clerk at (305) 936-2444 at least 24 hours prior to the date of the meeting.